

BURSTOW PARISH COUNCIL

Notice is hereby given that a meeting of Burstow Parish Council will be held at Centenary Hall, Wheelers Lane, Smallfield, Surrey, RH6 9PT at 7.30pm on Tuesday 13th November 2018

Jeannie Ryan
Clerk to the Council

07/11/2018

This meeting will take place in the Outwood Room of the Centenary Hall. If any Councillor is unable to attend the meeting, please notify the Clerk accordingly.

At 7.30pm, prior to the commencement of the meeting a period not exceeding 15 minutes will be allowed to enable members of the public to ask questions or indicate matters of concern that might be discussed by the Parish Council.

AGENDA

- 1 APOLOGIES for absence (if any)
- 2 DECLARATIONS OF INTEREST – All members are required to declare, at this point in the meeting or as soon as possible thereafter:
 - (i) any Disclosable Pecuniary Interests (DPIs) in respect of any item(s) of business being considered at the meeting and/or
 - (ii) other interests arising under the Code of Conduct in respect of any item(s) of business being considered at the meeting. Anyone with a DPI must, unless a dispensation has been granted, withdraw from the meeting during consideration of the relevant item of business.
- 3 DISPENSATIONS
- 4 MINUTES of the previous meetings held on Tuesday 11th September 2018
- 5 MATTERS ARISING from the minutes - for information only
Car Park Planning Application
- 6 CHAIRMANS ANNOUNCEMENTS
- 7 REPORT FROM COUNTY AND DISTRICT COUNCILLORS
- 8 POLICING ISSUES – Report from Neighbourhood Watch (Debbie Hale)
- 9 Traffic – Speedwatch Report (Ian Wates/Ashleigh Bolton)
- 10 Neighbourhood Plan Sub-Committee update
- 11 CORRESPONDENCE – to be listed at the meeting
- 12 COMMITTEE MEETINGG– to accept the minutes of meetings since 11th September 2018
 - a) Planning Committee –
 - b) Finance & General Purpose –
- 13 Parking at Careys Wood – Cllr Bolton to raise an issue from residents about this matter
- 14 A proposal by Cllr Wates that BPC engage in discussion with relevant authorities regarding making Wheelers Lane open to one direction travel only
- 15 To submit the previously circulated response by the Parish Council to the County Councils consultation for community recycling centres
- 16 To discuss and respond to TDC's request for additional funding for grass cutting in the district
- 17 A proposal by Cllr Wates to vary Standing Order/Financial Regs to increase the limit for Clerks spending
- 18 Budget report
- 19 Budget Preparation for 2019/20
Flood Forum
Neighbourhood Plan
Tandridge DC Grass Cutting
- 20 A proposal by Cllr Locke that BPC set up a Working Party dedicated to starting the Community Café
- 21 Volunteer Litter Pick – to discuss and agree a date for the Smallfield Wombles to hold a village litter pick and to consider approaching the Plough Pub to provide refreshments for the group at no cost.
 - ii) To discuss and agree a date for a working party to carry out a general tidy at the Council's field in Dowlands Lane
- 22 To consider a request from the Clerk requesting consent to contact the Tandridge Parishes re asking TDC to fund Parish Online's mapping software for all parishes in the district using unallocated CIL funds.
- 23 BMX Track – to discuss and consider authorising the clerk to look into funding sources to provide a bmx track at the QEII Field
- 24 Grant application – safe Drive/Stay Alive
- 25 FINANCE – To ratify and authorise as per payment list
- 26 Items of an urgent nature brought to Council's attention for inclusion on a future agenda